

RESOLUTION NO. _____

RESOLUTION OF THE *(Name of Governing Body of the Agency)*
 APPROVING THE APPLICATION FOR GRANT FUNDS FROM
 THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
 FOR THE 2015 COUNTYWIDE COMPETITIVE GRANT PROGRAM
 FOR *(Name of the Project)* AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District's procedures require *(Agency Name)* to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that *(Agency Name)* must comply with; and

WHEREAS, *(Agency Name)* certifies, through this resolution, that the application is approved for submission to the District; and

WHEREAS, *(Agency Name)* will enter into an Agreement with the District to provide funds for acquisition and development projects.

WHEREAS, the District's procedures require the adoption of a Youth Employment Plan for development projects by the governing body of the agency.

NOW, THEREFORE, BE IT RESOLVED THAT THE *(Name of Governing Body of the Agency)* HEREBY:

1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for *(Grant Amount)* of 2015 Countywide Competitive Grant Program Funding for the above project; and
2. Certifies that *(Agency name)* understands the assurances and certification in the application form; and
3. Certifies that *(Agency name)* has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
4. Certifies that *(Agency name)* will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and
5. Approves the adoption of a Youth Employment Plan for the project (see attached); and
6. Appoints the *(Title of Authorized Representative)*, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

Passed, approved and adopted this _____ day of _____, 2015

ATTEST:
